

## **FOR THE GOOD OF ORDER**

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

### **AGENDA**

#### **CITY COUNCIL MEETING**

**COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066**

**June 9, 2015**

**7:00 P.M.**

**I. CALL TO ORDER at \_\_\_\_\_ P.M.**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL:** Mayor Robert Taylor\_\_\_\_\_, Mayor Pro Tem Haggerty\_\_\_\_\_, Councilman Salvatore Aiuto\_\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_\_, Councilman Timothy Hoste\_\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_\_

**IV. APPROVAL OF CONSENT AGENDA**

a) Approval of minutes:

- Special Meeting held May 19, 2015
- Regular Meeting held May 26, 2015

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 30408 Utica

d) Approval of Permits:

1. Request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on Gratiot Avenue on June 20, 2015 from 12 p.m. until 6:00 p.m., with waiver of permit fees; contingent upon approval of Michigan Department of Transportation (MDOT) permit and payment balance of City expenses in the amount of \$11,500.00.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 27, 2015; June 9, 2015

General Fund	101	1,109,271.82
Motor Vehicle Highway – Major		153,376.05
Motor Vehicle Highway – Local		207,668.32
Block Grant	251	95,516.67
Library Fund	271	231,458.13
Debt Service Fund		24,087.00
Capital Improvement		4,000.00
Employee Benefits	677	55,156.78
Workers' Compensation		3,168.68
Chapter 20 Drain		241,754.56
Pay # 25 (6-3-15)		615,542.77
Water Operating	592	810,032.02
Pay # 25 (6-3-15)		33,935.64

**V. CONSENT AGENDA ACTION ITEMS**

**VI. PRESENTATIONS**

**VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

**VIII. NEW BUSINESS**

- a. Request from Barghausen Consulting Engineers, Inc., on behalf of Costco Wholesale, for a Night Variance pursuant to Chapter 203-3(8) to complete night construction work associated with the fueling facility expansion and diesel addition.
- b. Council consideration to adopt a Temporary Traffic Control Order for RoseFest (Saturday, June 20, 2015) on several streets surrounding Veteran's Memorial Park.

**IX. APPOINTMENTS**

**X. Reports from Administration and Departments**

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

**XI. HEARING OF THE PUBLIC \*(limit 3 minutes)**

**XII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

**XIII. ADJOURNMENT**

**PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE**

**SCOTT A. ADKINS (586) 445-5410  
CITY MANAGER**